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UNITED STATES DISTRICT COURT			ELECTRONICALLY FILED DOC #:
SOUTHERN DISTRICT OF NEW YORK	ζ X :		DATE FILED: 4/3/2015
IN RE: SMITH BARNEY TRANSFER AGENT LITIGATION	: :	05cv7583 <u>ORDER</u>	·
	X		

WILLIAM H. PAULEY III, District Judge:

On January 15, 2015, this Court conducted a hearing to address the Proposed Amended Plan of Allocation of the Settlement Fund. This Court is prepared to appoint Duke University School of Law Professor Francis E. McGovern as Special Master pursuant to Rule 53 of the Federal Rules of Civil Procedure to consult with the parties regarding the Proposed Amended Plan of Allocation for a limited duration and on an expedited basis.

If any party objects to the appointment of Professor McGovern as Special Master, they should inform the Court by letter no later than 12:00 p.m. on April 8, 2015.

Dated: April 3, 2015

New York, New York

SO ORDERED:

U.S.D.J.

All Counsel of Record